

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
1900 North West 20th Street

APPROVED
AND
FILED

MAY -1 AM 9:57

DOCUMENT # **H87578** (1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation
POMPANO CAR RENTAL, INC.

2. Principal Office Address
**111 S FEDERAL HWY
POMPANO BEACH FL 33062**

3. Mailing Address
**111 S FEDERAL HWY
POMPANO BEACH FL 33062**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (2 digit)	3a. Date of Annual Report
12/02/1985	04/25/1994
4. FIC Number	Applicant For
59-2607797	First Application
5. Contribution of Initial Deposit	\$8.75 Additional Fee Required
6. Election Campaign Financing Total Fund Contribution	\$5.00 May Be Added to Fees
7. Designation of the nature of the application under 22-1001, F.S. Election Change <input checked="" type="checkbox"/> New <input type="checkbox"/> Renew	

2. Principal Office Address	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**NIES, JACK
2790 N.E. 7TH STREET
POMPANO BEACH FL 33062**

81. Name	SHERRI GALLETTE, PERSONAL REP.
82. Street Address	
83.	
84. City	
85. State	FL

11. I, the undersigned, being duly qualified to do so, do hereby certify that the foregoing is a true and correct copy of the information required by this statute, and that the same has been approved by the Board of Directors of the corporation, and that the same is in accordance with the provisions of the statute.

Sherri Gallette

12. Name and Address of Agent

**PD
NIES, JACK
111 S FEDERAL HWY
POMPANO BCH FL
STD
NIES, CAROL
111 S FEDERAL HWY
POMPANO BCH FL**

13. Name and Address of Agent

PERSONAL REPRESENTATIVE
SHERRI GALLETTE, JOHN G. NIES ESTATE

PERSONAL REPRESENTATIVE
SHERRI GALLETTE, CAROL A. NIES ESTATE

14. I, the undersigned, being duly qualified to do so, do hereby certify that the foregoing is a true and correct copy of the information required by this statute, and that the same is in accordance with the provisions of the statute.

SIGNATURE: *Sherri Gallette*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER IN OUR OFFICE

4-14-95 1305940042